

14.08.2015

General Manager – DCS,
Listing Operations-Corporate Services Dept.
BSE Ltd.
Ground Floor, 'P J. Towers,
Dalal Street, Fort,
Mumbai 400 001. corp.relations@bseindia.com

Fax No.022 022-2272 3121/ 3719/ 2037/ 2039/
2041/ 2061/ 1278/ 1557/ 3354/ 3577
Tel 022 - 2272 1233 / 34 /022-22721121 /2375
Stock Code: 532891
By Courier

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, cmlist@nse.co.in
Bandra-Kurla Complex, Bandra(E),
Mumbai 400 051.

Fax No.022 26598237 / 38 26598347 / 48
Tel No.2659 8452 / 26598235 – 36 / 26598100
Stock Code: PURVA
By Courier

Dear Sir / Madam,

Sub.: Outcome of Board Meeting held on – 14.08.2015.
Ref.: Clause 41 & Clause 36 of the Listing Agreement.

Further to our letter dated 30.07.2015 informing about the Board Meeting, we wish to inform you that the following were the outcome of the Board Meeting held today:

1. Audited Financial Results for the Quarter Ended 30.06.2015:

The Board of Directors approved the **Consolidated & Standalone - Audited Financial Results** for the **Quarter ended 30.06.2015** as reviewed & recommended by the Audit Committee at its meeting held today.

The Audited Financial Results and Audit Report issued by **M/s. Walker Chandiok & Co., LLP** Chartered Accountants, Statutory Auditors, for the **Quarter Ended 30.06.2015** are enclosed herewith and which would be published in the 'Financial Express' and *Samyuktha Karnataka* on **15.08.2015**, pursuant to **Clause 41**.

2. Fixing the Date of Annual General Meeting (AGM) and the Book Closure for the purpose of payment of Final Dividend of Rs. 1.55 per Share (31%) :

The Board of Directors have fixed **Thursday** the **24.09.2015** as the date of Annual General Meeting (AGM) of the Shareholders of the Company and approved the Notice to be issued to the Shareholders. The Book Closure period for the purpose of payment of Final Dividend to the Shareholders of **Rs. 1.55 Per Share (31%)**, is fixed as **17.09.2015 to 24.09.2015**.

3. Acceptance of Resignation of Mr. Anup S. Shah as Independent Director of the Company :

The Board accepted the resignation as an Independent Director on the Board of the Company, of Mr. Anup S. Shah, submitted on 21.07.2015.



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com **www.puravankara.com**

AN ISO 9001 COMPANY

4. Acceptance of resignation of Mr. V. P. Raguram as Company Secretary and Compliance Officer of the Company:

The Board accepted the resignation of Mr. V. P. Raguram as a Company Secretary and Compliance Officer of the Company, with effect from 14.08.2015.

5. Appointment of Mr. V. Ravi Kumar Reddy as the Company Secretary & Compliance Officer of the Company:

The Board on recommendation of the Nomination and Remuneration Committee of the Company appointed Mr. V. Ravi Kumar Reddy as the Company Secretary and Compliance Officer of the Company, with effect from 14.08.2015.

6. Appointment of M/s. JKS & Co., Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2015-2016:

The Board appointed M/s. JKS & Co., Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2015-16.

7. Appointment of Internal Auditors:

The Board appointed M/s. Ernst & Young LLP, Chartered Accountants, as the Internal Auditors of the Company for the Financial Year 2015-16.

8. Appointment of M/s. GNV & Associates as the Cost Auditor of the Company for the Financial Year 2015 – 2016:

The Board appointed M/S. GNV & Associates, Cost Accountants, as the Cost Auditor of the Company for the Financial Year 2015-16.

Thanking you,

Yours sincerely,

FOR PURAVANKARA PROJECTS LIMITED

HARI RAMAKRISHNAN
DEPUTY CHIEF FINANCIAL OFFICER

Encl.: a/a.



Puravankara Projects Limited

Registered Office: #130/1, Ulsoor Road, Bengaluru - 560 042 Tel : 91-080-2559 9000/4343 9999 Fax : 91-080-2559 9350
CIN: L45200KA1986PLC051571 **E-mail:** info@puravankara.com **www.puravankara.com**

AN ISO 9001 COMPANY